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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 121AB, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
June 8, 2006
8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Gretchen Lowe, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of April 20, 2006
- B. NCLEX Pass Rate Monitoring – Quarter 1 of 2006
- C. Columbia College of Nursing NCLEX Pass Rate Self-Evaluation Report
- D. Gateway Technical College Plan for Pass Rate Improvement on NCLEX PN
- E. Faculty Qualifications for Distance Education – Draft 2
- F. Cardinal Stritch NCLEX Retake Data

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:30 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Gretchen Lowe

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of March 9, 2006
- B. Discussion Regarding Scope of Practice and Telehealth Nursing
- C. Discussion and Comments Regarding APRN Regulation

Review and Discuss Revision of Position Papers

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:15 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of April 20, 2006

Administrative Report

Presentation of Proposed Stipulations: Lori Cuene, LPN (95 NUR 111)
Vicky Lee Delfield, RN (05 NUR 015)
Robert E. Dionne, RN (03 NUR 108)
Julie Gengler, LPN (92 NUR 041)
Randy P. Hazelton, RN
Barbara Schoenfeldt, LPN (05 NUR 386)
Anthony Tushkowski, RN/APNP (04 NUR 372)
Brenda J. Wenta, LPN (02 NUR 259)
Zoeann Boldic, R.N. (03 NUR 195)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation

- C. Discussion and Review of 2005 Wisconsin Act 292 Regarding Midwives – Jane Peterson
9:30 AM

Discussion of the Caregiver Law Requirements and Education

- D. Informational Items

- FYI: Correspondence from ABNS to State Boards Regarding Future Regulation of Advanced Practice Nursing

Report of the Faculty Shortage Meeting

Report WI Nursing Center

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Discuss and Review Practice Questions Received by Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:30 AM

Impaired Professionals Program (IPP)

- E. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – L.S.
10:30AM

Application Reviews

- F. RN Application CES Evaluation Approval – Rebecca Jacobs

- G. Grant a Limited License for Refresher Course – Janice Haller

Monitoring

- H. APPEARANCE - Requesting full licensure or stay - Renee Bacon 11:00 AM

- I. Requesting full licensure - Pamela Wolff

- J. Requesting full licensure - Shirley Ragland

- K. Requesting reinstatement of stay - Anne Allen-Heath

- L. Requesting reinstatement of stay - Terry Hensel

- M. Requesting reinstatement of stay - Jamie Hines

- N. Requesting reinstatement of stay - Lori Klemp

- O. Requesting reinstatement of stay - Madge Krueger

- P. Requesting reinstatement of stay - Holly LaVoie

- Q. Requesting reinstatement of stay - Cindy Wierichs

- R. Requesting stay and modification - Richard Munster

- S. Requesting stay and modification - Sandra Olson

- T. Requesting stay and modification - Robert Saess

- U. Requesting stay and review of report - Shannon Deptula

Deliberation of Monitoring Received After Mailing of Agenda

- V. Deliberation of Proposed Stipulation and Final Decision and Order – Lori Cuene, LPN (95 NUR 111) Case Advisor: Kathleen Sullivan

- W. Deliberation of Proposed Stipulation and Final Decision and Order – Vicky Lee Delfield, RN (05 NUR 015) Case Advisor: June Bahr

- X. Deliberation of Proposed Stipulation and Final Decision and Order – Robert E. Dionne, RN (03 NUR 108) Case Advisor: Blaine Ropson

- Y. Deliberation of Proposed Stipulation and Final Decision and Order – Julie Gengler, LPN (92 NUR 041) Case Advisor: June Bahr

- Z. Deliberation of Proposed Stipulation and Final Decision and Order – Randy P. Hazelton, RN Case Advisor: Jacqueline Johnsrud

- Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Barbara Schoenfeldt, LPN (05 NUR 386) Case Advisor: June Bahr

- Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Anthony Tushkowski, RN/APNP (04 NUR 372) Case Advisor: Kathleen Sullivan
 - Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Brenda J. Wenta, LPN (02 NUR 259) Case Advisor: Kathleen Sullivan
 - Dd. Deliberation of Proposed Stipulation and Final Decision and Order – Zoeann Bolduc, R.N. (03 NUR 195) Case Advisor: June Bahr
- Deliberation of Proposed Stipulations Received After Mailing of Agenda
- Ee. Deliberation of Administrative Warning – N.D.K., RN (05 NUR 409)
- Deliberation of Administrative Warnings Received After Mailing of Agenda
- Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda
- Ff. Deliberation of Order Fixing Costs in the Matter of Susanne E. Kelly, LPN Regarding Case (LS 0505031 NUR)
 - Gg. Deliberation of Order Fixing Costs in the Matter of Shelia E. Novin, RN Regarding Case (LS 0510061 NUR)
 - Hh. Deliberation of Order Fixing Costs in the Matter of Lynetta Renda Webber-Tate, LPN Regarding Case (LS 0601271 NUR)

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.